



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, February 8, 2011

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

*Mayor Jeff Coleman called the worksession to order at 6:00 p.m.*

Councilmembers Wayne Cooper, Mike Marsh, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Darelle White entered the worksession at 6:05 p.m. City employees Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Kathy Freiheit, Library Director; Jennifer Connally, Reference Librarian; Trey Fletcher, Managing Director of Operations.

#### 2. Discuss only

- A. 2010-0440 Review and discuss the Annual Five-Year Comprehensive Library Plan with the Library Board.

*There was discussion on the item. No action was taken.*

Library Board Members Barbara Shable (Chair), David Calabuig (Vice Chair), Clay Leben, Marta Gregory, Jeanette Larson, and Becky Boyer were in attendance. Friends of the Library members Dany Leary (President), Audry Dearing (Treasurer), JoAnn Thornton and Tamy Isenberg were in attendance. Ms. Shable presented a "State of the Library " report with input from the other Library Boardmembers. The Library Board reviewed the Five-Year Plan with input from Ms. Freiheit and discussed with the Council.

- B. 2010-0441 Discuss the status of the Library building expansion with the Library Board.

*There was discussion on the item. No action was taken.*

Mr. Fletcher provided a brief update and answered questions of Council. Ms. Shable introduced Dana Leary, President of the Friends. Ms. Leary commented on upcoming efforts of the Friends of the Library to raise funds to help furnish the new Library expansion.

#### 3. Adjourn

*The worksession was adjourned at 6:54 p.m.*

Mr. Marsh made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The worksession was adjourned.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on February 22, 2011.